

UCIDA

Ulster County Industrial Development Agency

July 11, 2012

8:00 a.m.

Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the June 13, 2012 Meeting
5. Approval of the Financials for the Period Ending June 30, 2012
6. Committee Reports
 - (a) Governance Committee – John Morrow
 - (b) Audit Committee – Steve Perfit
 - (c) Ready2Go Committee – John Morrow
7. Project Monitoring and Enforcement
 - (a) Gardiner Library
 - (b) Hudson Valley Sportsdome
 - (c) Birchwood Village
8. Interim CEO Report – Melinda Beuf
9. Old Business
 - (a) Outstanding Authority Budget Office Issues
 - (1) PARIS Reporting Inaccuracies
 - (2) UCIDA Grants
 - (b) Trade Show Grants
10. New Business
11. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.